

## **ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES**

Adams County Board Room May 17, 2016 6:00 p.m.

Meeting was called to order by Chairman West at 6:00 p.m.

The meeting was properly announced.

There was a moment of silence followed by the Pledge of Allegiance.

**Roll Call of Supervisors:** Dist. #01-Mark Hamburg; Dist. #02-Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Fran Dehmlow; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Scott Colburn; Dist. #11-Peter Hickethier; Dist. #12-Fred Nickel; Dist. #13-Florence Johnson; Dist. #14-Deborah Parr; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Gordon Carlson; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini.

Motioned by Repinski/Wysocky to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Wysocky/Johnson to approve the April 26, 2016 minutes. Motion carried by unanimous voice vote.

**Public participation:** None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Wysocky, Allen, Babcock, Borud, Carlson and Colburn.

**Claims:** None

**Correspondence:** Letter from Town of Richfield opposed to proposed forestry district zoning draft.

**Appointments:** None

**Unfinished Business:** None

**New Business:** None

**Reports and Presentations:**

Daric Smith, RIDC handed out a written report; Kelly Shipley from Frontier gave a presentation on their project. Land Information-LiDAR/orthoimagery report. Thaddeus Kubisiak, County Manager/Administrative Coordinator report.

**Resolutions:** None

**Ordinances:**

**Ord. #11:** Motioned by Gilner/Hickethier to enact Ord. #11-16 to rezone property from an A1 Exclusive Agriculture District to a B1 Rural Business District of the Adams County Comprehensive Zoning Ordinance to allow continued use as a campground with bunkhouses, cabins and lake lodge, Property located in Section 6, Township 15 North, Range 7 East, Lot 1 of CSM 5818 at 3002 and 3018 Cty Trk B, Town of Jackson, Adams County, Wisconsin. Motion to enact Ord. #11-16 carried by roll call vote, 20 yes.

**Ord. #12:** Motioned by Gilner/Borud to enact Ord. #12-16 to rezone property from an A3 Secondary Agriculture District to an R1-LL Single Family Residential District of the Adams County Comprehensive Zoning Ordinance, Property located in the NE ¼, SE ¼, Section 13, Township 14 North, Range 7 East, at 3867 1st Lane, Town of New Haven, Adams County, Wisconsin. Motion to enact Ord. #12-16 carried by roll call vote, 20 yes.

**Denials:** None

**Petition:** None

Motioned by Babcock/Carlson to approve claims. Motion carried by unanimous voice vote.

Motioned by Wysocky/Carlson to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Allen to have the County Clerk correct any and or all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

**Announcement:** Given by Chairman West to identify items for a meeting of the whole; supervisors to determine whether to have full county board to evaluate County Manager or the Administrative & Finance Committee.

Next meeting date set for June 21<sup>st</sup>, 2016 at 6:00 p.m.

Motioned by Allen/Wysocky to adjourn the County Board meeting at 6:24 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cindy Phillippi". The signature is fluid and cursive, with the first name "Cindy" and last name "Phillippi" clearly distinguishable.

Cindy Phillippi  
Adams County Clerk

These minutes have been approved by the County Board.  
CP/ck